



AGENDA

**Environmental Quality Advisory Board
7506 E. Indian School Rd.
Scottsdale, AZ
Wednesday, April 23, 2003
5:30 p.m.**

- | | |
|--|-------------------|
| 1) Call to Order | Chairman Basinger |
| 2) Roll Call | |
| 3) Approval of 3/19/03 meeting minutes | Chairman Basinger |
| 4) Old Business | |
| • Green Building Report | Ron Hand |
| • Building Code/Energy Code | Dave Potter |
| • Noise Issues | Randy Nussbaum |
| • Sustainability Indicators Report | Chairman Basinger |
| 5) New Business | |
| • Alternative Fuels Program – City Fleet Vehicles | Danny Johnson |
| • Energy Topics | Chuck Skidmore |
| a. Energy Policy | |
| b. Energy Program Goals for current fiscal year | |
| c. Solar Energy Program | |
| d. Renewable Energy | |
| • Dust Control Program | Larry D. Person |
| 6) Updates and Reminders | Chairman Basinger |
| • Board Member discussion of environmental topics | |
| • Adopt-a-Road - Scottsdale Clean and Scenic, April 26, 2003 | |
| • Next Month 's Meeting theme is Shopping Green | |
| 7) Public Comment | Chairman Basinger |
| 8) Adjournment | Chairman Basinger |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

Board Members

Daniel Basinger (Chair)
Don Manthe (Vice-chair)
Randy Nussbaum
Lynn Ashby
Michael Mulroy
Brian Munson
Michele Cohen